

**JOINT TASK FORCE
ON
ARCHITECTURE AND ENGINEERING
AGENDA**

City of San Antonio Municipal Plaza
1st Floor, Plaza Room B
114 W. Commerce St.
San Antonio, Texas 78205
June 12, 2012
1:00 p.m.

1. Preliminary Matters

- a. Call to order
- b. Roll call
- c. Determination of a quorum
- d. Recognition of guests
- e. Public comment

2. Procedural Matters

- a. Presiding Officer
- b. Enabling legislation for task force – determination of the task force’s purpose
- c. Procedures for conducting meetings – introduction of matter, order of deliberations, method of expressing will of the task force
- d. Ground rules for task force deliberations

3. Designation of Particular Activities as Architecture, Engineering, or Both

- a. Design of mixed-use projects – buildings intended for industrial or other engineering use which include office, assembly or other human occupancy
- b. Design of foundations – distinguishing architectural and engineering services and work in foundation design; ascertaining foundation design services and work which is both architecture and engineering; ascertaining the meaning of the term “simple foundation” as used in the statute
- c. Surface drainage – distinguishing architectural and engineering services and work in site drainage and hydrologic design
- d. Door, window, hardware and fixture schedules – identified as architectural plans; deliberation on circumstances in which specifying materials and compiling schedules is an engineering function or an architectural and engineering function
- e. Design of roofing – deliberation upon the distinction under the law between architectural and engineering plans and specifications in the design of roofing and implementation of the law to specific aspects of roofing design
- f. Design and depiction of building systems – structural, electrical, mechanical designs specified as “engineering plans and specifications” while depiction of building systems, including structural, electrical and mechanical systems within a cross-section of a building is designated as within the scope of architecture and engineering
- g. Reconciling §§1001.0031(d)(2) and 1051.0016(b)(2) with §1051.0016(a)(2), Texas Occupations Code - cross-section of building depicting components from a hypothetical cut line through the building to include building systems

4. Closing Remarks

5. Adjournment

NOTE:

Items may not necessarily be considered in the order they appear on the agenda.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact the agencies at least five (5) working days prior to the meeting so that appropriate arrangement can be made.